

AGENDA

Jim Grant

County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District

Bruce Gibson, 2nd District

Adam Hill, Chairperson, 3rd District

Paul A. Teixeira, 4th District

James R. Patterson, Vice-Chairperson, 5th District

Tuesday, January 10, 2012

REORGANIZATION

9:00 AM

CONSENT AGENDA

9:15 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

12:00 PM

- The Board of Supervisors of the County of San Luis Obispo are now meeting in regular session. Public hearings are scheduled at 9:00 AM.
- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.

- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a “Board Appearance Request Form” and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

REORGANIZATION

Reorganization of the County Board of Supervisors: Election of Chairperson and Vice-Chairperson.

Presentation of a plaque to Supervisor Hill in appreciation for his services as Chairperson of the Board during 2011.

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request to approve, on behalf of the Cambria Local Area Advisory Board, an agreement with Verdin Marketing Ink/RIESTER Sonoran LLC, in an amount not to exceed \$63,750 to re-design the Cambria Chamber of Commerce website into a more visitor friendly site.

Consent Agenda - Auditor-Controller Items:

2. Submittal of a follow-up report to the fiscal and procurement review of the Workforce Investment Act (WIA) and American Recovery and Investment Act (ARRA) contract with Goodwill Industries.
3. Submittal of a cash procedures review of the County Treasurer's Office conducted on September 15, 2011.
4. Submittal of a cash procedures review of the General Services Agency, Parks Division Pools conducted on August 2 & 3, 2011.

Consent Agenda - Board of Supervisors Items:

5. Submittal of a resolution recognizing Roland H. Snow for over seven years of dedicated service to the San Miguel Community Services District.

Consent Agenda - County Fire Items:

6. Submittal of a resolution to approve an agreement with the California Department of Forestry and Fire Protection for a grant in the amount of \$2,100 to purchase protective helmets for Creston Paid-Call Firefighters.

Consent Agenda - General Services Agency Items:

7. Request to 1) approve a budget adjustment in the amount of \$13,500 from within accounts to purchase GPS time synchronization frequency reference hardware used to support public safety radio communications; and 2) amend the Fixed Asset List for Fund Center 114 – Information Technology to reflect the purchase of the GPS equipment.

8. Request to approve a budget adjustment in the amount of \$12,800 from General Services Fund Center 11307 Professional Services line to the General Services - Real Property Services Fund Center 11307 Capital Outlay-Land line for the purchase of up to eight (8) Chapter 8 tax-defaulted properties located in the uneconomic subdivisions on the hillsides above Cayucos.
9. Submittal of a resolution authorizing execution of a Notice of Completion and Acceptance for the new Parks Maintenance Facility at Heilmann Park in Atascadero.
10. Request to approve 1) two architectural/engineering services contracts with Ravatt Albrecht and Associates for preparation of bid documents, one for the Atascadero Library Expansion in the amount of \$188,307 and one for the North County “One Stop” Service Center in the amount of \$84,778, and 2) a budget adjustment for the Atascadero Library Expansion in the amount of \$316,000 equally from the Library’s Atascadero Building Expansion Designation and from Public Facilities Fees into Fund Center 230 – Capital Projects.

Consent Agenda - Health Agency Items:

11. Request to appoint Alan Iftiniuk and to reappoint Robert Nichols and Dr. Rene Bravo to the Board of Directors of the Santa Barbara San Luis Obispo Regional Health Authority (CenCal Health).

Consent Agenda - Public Works Items:

12. Request to amend the Fixed Asset List for Fund Center 405 – Public Works Internal Service Fund (ISF) to replace a plotter.
13. Request to approve a sole source agreement, in the amount of \$38,300, with Hamner, Jewell & Associates for right of way acquisition services for the Templeton Road Widening Project, Templeton, CA, Project No. 300386.

14. Board of Supervisors sitting as the Flood Control District: Request to approve Amendment No. 4, in the amount of \$106,000, to the agreement for consulting services with TJ Cross Engineers, Inc., for Dreissenid Mussel Prevention Program Support for the Nacimiento Water Project.

Consent Agenda - Tax Collector/Treasurer/Public Administrator Items:

15. Request to approve an agreement (Clerk's File) to purchase tax-defaulted land, sale number 224 – County of San Luis Obispo General Services Agency.

Presentations:

16. Submittal of a resolution recognizing Cuesta College's Tutoring Center on its 40th Anniversary.

Public Comment Period:

17. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Business:

18. Submittal of the County's 2011 Annual Report (Clerk's File).

Hearings:

19. Hearing to consider protests to a proposed water service charge increase in San Luis Obispo County Service Area No. 10A (Cayucos) and consider adoption of the ordinance if no majority protest exists.
20. Hearing to consider a resolution of necessity for the acquisition of the real property interests required from BSR, a General Partnership for the Los Osos Wastewater Project (WBS# 300448).

Closed Session Items:

21. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
 - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Sunny Acres, Inc., et al. v. County of San Luis Obispo, et al. (CV090360); 2. In re Los Osos CSD, Bankruptcy case; 3. Pelfrey v. San Luis Obispo County Board of Supervisors; 4. Nipomo CSD v. County of San Luis Obispo; 5. Cowan v. County of San Luis Obispo; 6. County of San Luis Obispo v. Kajima Construction, et al.
 - B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 7. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 8. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

- II. CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section

54957.6.)

A. It is the intention of the Board to meet in closed session to have a conference with its Management Representative Tami Douglas-Schatz concerning the following: Name of employee organizations are: 9. San Luis Obispo County Employees Association-Public Services, Supervisors, Clerical; 10. Deputy Sheriff's Association; 11. District Attorney Investigator's Association; 12. San Luis Obispo County Employees Association-Trades and Crafts; 13. Sheriffs' Management; 14. Association of San Luis Obispo County Deputy Sheriffs; 15. Deputy County Counsel Association; 16. San Luis Obispo Government Attorney's Union.

REPORT ON CLOSED SESSION

ADJOURNMENT

WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: **Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040.** For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review information on our website which is www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date

that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of December 15, 2011

Templeton Area

Templeton Road Widening Project. Request for a proposal by the County Department of Public Works to construct improvements to Templeton Road between South El Pomar Road and Bluebird Hill Lane including: widen Templeton Road to two 12-foot travel lanes with 4-foot paved shoulders, and improve drainage. The Project also includes realigning a jurisdictional roadside drainage ditch. The Project's goal is to improve safety by allowing for more recovery room for vehicles along Templeton Road. Most of the work will be conducted within the County right of way; however, 8 adjacent parcels will be subject to disturbance. The Project is anticipated to result in approximately 3.9 acres of total disturbance. The proposed project is within the Residential Rural and Agriculture land use categories in the El Pomar/Estrella planning area, First Supervisorial district. The Project is located on an approximate 0.85 mile stretch of Templeton Road between South El Pomar Road and Bluebird Hill Lane, from approximately 0.9 mile to 1.8 miles north of State Route 41, east of the City of Atascadero. ED09-181 (300386)

For Week of December 22, 2011

NO NEGATIVE DECLARATIONS THIS WEEK

For Week of December 29, 2011

NO NEGATIVE DECLARATIONS THIS WEEK

For Week of January 5, 2012

NO NEGATIVE DECLARATIONS THIS WEEK

COUNTY ADMINISTRATIVE OFFICE, ROOM D430

COUNTY GOVERNMENT CENTER

SAN LUIS OBISPO, CA 93408